

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JANUARY 27, 2004

A. Call To Order

7:22 p.m.

B. Roll Call

Vice-Chairman Brauer absent.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

7:24-7:35

1. **Public Hearing** – CRA Bill #R-2004-01 – Resolution of Necessity for acquisition of real property within the North Central Neighborhood of the Merged Project Area - 10819 Poplar Street - APN 0283-141-64 on the east side of Poplar Street between San Timoteo Creek and Van Leuven Street and declaring the public necessity therefore [**Special Counsel**]

Adopted Resolution 214.

E. General

7:35

2. Minutes of January 13

Approved as presented.

7:35

3. CRA Bill #R-2004-02 – Authorizing the purchase of 10846-10848 Poplar Street (AP#0283-121-16) in the North Central Neighborhood [**Secretary**]

Adopted Resolution 215

G. Reports

None.

H. Adjournment

7:37 p.m.